## PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Monday, January 31, 2011

The Board of Supervisors convened at 12:00 p.m. with all members present. Also present were Penney Morse, Mary Dunea, Dave Randall, Deputy Auditor Barb Baldwin and Jim Cross (Media). Motion by Walk, second by Marreel to approve the agenda. All voted aye.

The Board met with Economic Development Director Brenda Dryer, Courthouse Maintenance Person Dave Hartogh, Conservation Director Milt Owen, CPC Director Bob Lincoln, County Engineer Rich Brumm and Assistant Engineer Jim Hyde for a five year planning session. Items discussed were spec. buildings, Courthouse restoration vs. replacement, Mitchell Mill Dam, upgrading of campgrounds, management and development of public lands, upgrading the County Care Facility, future bridge and road projects and the road use tax fund. No action was taken. The five year plan will be revisited in the coming weeks.

Lowell Tesch - Mitchell County Auditor	Joel Voaklander – Chair Board of Supervisors

Meeting adjourned at 2:40 p.m.